

AGENDA 7
JUNE 1, 2007

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1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - May 24, 2007
6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen

B.B.#102 - #88 - #89 - #90 - #51 - #52 - #68

- b) Office of the Mayor

B.B.#80	Young	5/21/07	67484
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7. Petitions and Communications.
none
8. Board Bills for Perfection - Informal Calendar.
none
9. Board Bills for Third Reading - Informal Calendar.
none
10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills

B.B.#134 - Conway, An ordinance recommended by the Board of Estimate and Apportionment authorizing a supplemental appropriation setting apart the sum of One Million, Seven Hundred Eighty Thousand Five Hundred Thirteen Dollars in proceeds from the Convention and Sports Facility Project and Refunding Bonds; for costs and expenses of the City for repair of Cervantes Convention Center; containing an emergency clause.

B.B.#135 - Pres. Reed/Conway, An ordinance appropriating the sum of Twenty Million Five Hundred Forty-Five Thousand Dollars which sum is hereby appropriated out of the "Transportation Trust fund" to the Bi-State Development Agency; containing a severability clause.

B.B.#136 - Pres. Reed/Conway, An ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432, creating the "City Public Transit Sales Tax Trust Fund"; appropriating Ten Million Five Hundred Fifty Thousand Three Hundred Dollars; containing a severability clause.

B.B.#137 - Bosley, An ordinance recommended by the Parking Commission making appropriation for payment of operating expenses, of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility and the Central Downtown Parking Facility, amounting in the aggregate to the sum of Twelve Million Six Hundred Sixty Eight Thousand, Three Hundred Ninety Four Dollars; containing an emergency clause.

11. First Reading - (cont.)

B.B.#138 - Griffin, An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Thousand Two Hundred Nineteen Dollars, a Quit Claim Deed unto Connie Parker, Wilma Parker and Patricia Parker, certain City-owned property which property is known as 1639 Knapp Street; containing an emergency clause.

B.B.#139 - Troupe, An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the 4800 block of Carter Avenue at Shreve Avenue.

12. Reference to Committee of Board Bills.

W&M B.B.#134 - #135 - #136 - #137 - #138

STR B.B.#139

13. Second Reading and Report of Standing Committees

W&M B.B.#94 - Young, An ordinance approving the petition of Parkside Tower and Trails End Development Corporation, to establish a Community Improvement District, establishing the Park Pacific Community Improvement District; containing a severability clause.

W&M B.B.#119 - Triplett, An ordinance approving the petition of WTD Venture, as owner of certain real property to establish a Community Improvement District, establishing the 1400 Washington Community Improvement District, and containing a severability clause.

NDC B.B.#14 - Young, An ordinance approving a Redevelopment Plan for the 2839 Accomac Area.

13. Second Reading - (cont.)

- NDC [B.B.#15](#) - Young, An ordinance approving a Redevelopment Plan for 2234 Jules.
- NDC [B.B.#16](#) - Young, An ordinance approving a Redevelopment Plan for 2415 Salena.
- NDC [B.B.#17](#) - Young, An ordinance approving a Redevelopment Plan for 2624 Ann.
- NDC [B.B.#18](#) - Young, An ordinance approving a Redevelopment Plan for 2652 Ann.
- NDC [B.B.#22](#) - Ortmann, An ordinance approving a Redevelopment Plan for 1915-17 Lynch.
- NDC [B.B.#23](#) - Ortmann, An ordinance approving a Redevelopment plan for 1959-63 Arsenal.
- NDC [B.B.#24](#) - Ortmann, An ordinance approving a Redevelopment Plan for 2816 & 2838-40 McNair.
- NDC [B.B.#25](#) - Ortmann, An ordinance approving a Redevelopment Plan for 2865 Salena.
- NDC [B.B.#26](#) - Ortmann, An ordinance approving a Redevelopment Plan for 3249-51 Nebraska.
- NDC [B.B.#27](#) - Schmid, An ordinance approving a Redevelopment Plan for 2803-05 Wyoming.

13. Second Reading - (cont.)

NDC [B.B.#29](#) - Villa, An ordinance approving a Redevelopment Plan for 7019 Minnesota.

NDC [B.B.#35](#) - Roddy, An ordinance approving a Redevelopment Plan for 4218 W. Pine.

NDC [B.B.#36](#) - Troupe, An ordinance approving a Redevelopment Plan for the Mark Twain Scattered Sites Area.

NDC [B.B.#38](#) - Williamson, An ordinance approving a Redevelopment Plan for 5918 DeGiverville.

NDC [B.B.#42](#) - Villa, An ordinance approving a Redevelopment Plan for the Patch Scattered Sites II Area.

NDC [B.B.#44](#) - Boyd, An ordinance approving a Redevelopment Plan for 5960 Dr. Martin Luther King Drive.

NDC [B.B.#45](#) - Villa, An ordinance approving a Redevelopment Plan for the 6601 Michigan and 6822-30 S. Broadway.

NDC [B.B.#46](#) - Kirner, An ordinance approving a Redevelopment Plan for 4442 S. Spring Area.

NDC [B.B.#47](#) - Kirner, An ordinance approving a Redevelopment Plan for 3229-31 Itaska.

NDC [B.B.#48](#) - Kirner, An ordinance approving a Redevelopment Plan for 3400 Meramec.

13. Second Reading - (cont.)

- NDC [B.B.#49](#) - Kirner, An ordinance approving a Redevelopment Plan for 4133 Virginia.
- NDC [B.B.#50](#) - Gregali, An ordinance approving a Redevelopment Plan for 4225 S. Kingshighway.
- NDC [B.B.#63](#) - Conway, An ordinance approving a Redevelopment Plan for 5374-80 Magnolia.
- NDC [B.B.#64](#) - Conway, An ordinance approving a Redevelopment Plan for 4107 Botanical.
- NDC [B.B.#65](#) - Ortmann, An ordinance approving a Redevelopment Plan for 3319-21 S. 18th.
- NDC [B.B.#82](#) - Vollmer, An ordinance approving a Redevelopment Plan for the 3340 & 3344 Morganford Area.
- NDC [B.B.#84](#) - Roddy, An ordinance approving a Redevelopment Plan for the Forest Park Southeast Scattered sites IV Area.
- NDC [B.B.#85](#) - Roddy, An ordinance approving a Redevelopment Plan for 4306 Chouteau Area.
- NDC [B.B.#86](#) - Griffin, An ordinance approving a Redevelopment Plan for 1418-20 Sullivan Area.
- NDC [B.B.#87](#) - Griffin, An ordinance approving a Redevelopment Plan for 2800 N. 9th Area.

13. Second Reading - (cont.)

NDC [B.B.#92](#) - Schmid, An ordinance approving a Redevelopment Plan for 2730-32 Miami.

NDC [B.B.#93](#) - Schmid, An ordinance approving a Redevelopment Plan for 3653 S. Compton.

NDC [B.B.#96](#) - Florida, An ordinance approving a Redevelopment Plan for 3863 N. Utah Place.

NDC [B.B.#97](#) - Conway, An ordinance approving a Redevelopment Plan for 3960-62 Cleveland.

NDC [B.B.#99](#) - Young, An ordinance approving a Redevelopment Plan for 2223-29 Jefferson.

NDC [B.B.#100](#) - Young, An ordinance approving a Redevelopment Plan for 2342 S. 11th St.

NDC [B.B.#101](#) - Young, An ordinance approving a Redevelopment Plan for 2650 Armand Place.

NDC [B.B.#107](#) - Ortmann, An ordinance approving a Redevelopment Plan for 2926 Missouri.

NDC [B.B.#108](#) - Ortmann, An ordinance approving a Redevelopment Plan for 3307-09 S. 18th St.

NDC [B.B.#109](#) - Ortmann, An ordinance approving a Redevelopment Plan for 3319 Salena.

13. Second Reading - (cont.)

NDC [B.B.#110](#) - Kennedy, An ordinance approving a Redevelopment Plan for 4239 Lindell Blvd.

NDC [B.B.#111](#) - Moore, An ordinance approving a Redevelopment Plan for 1728 Dick Gregory Place.

NDC [B.B.#113](#) - Kennedy, An ordinance approving a Redevelopment Plan for 5067-75 Delmar.

NDC [B.B.#115](#) - Roddy, An ordinance approving a Redevelopment Plan for 1470 S. Vandeventer.

T&C [B.B.#128](#) - Griffin, An ordinance recommended by the Port Authority Commission and directing the Mayor and Comptroller to enter into a lease agreement between the City and Steel Warehouse Company, for certain land on the unimproved Wharf for a period of ten years; and containing an emergency clause.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

W&M [B.B.#127](#) - Troupe, An ordinance authorizing and directing the Mayor and Comptroller to execute the sum of One Thousand Seven Hundred Twenty Dollars, a Quit Claim Deed unto Union West Florissant Housing Solutions, Inc., which property is known as 5424 and 5431 N. Euclid; containing an emergency clause.

15. Perfection Consent - (cont.)

HUDZ [B.B.#19](#) - Young, An ordinance approving a Redevelopment Plan for 1400 S. Second.

HUDZ [B.B.#20](#) - Young, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, to "G" Local Commercial and Office District to include Blocks 674 and 678.02; containing an emergency clause.

HUDZ [B.B.#98](#) - Young, An ordinance approving a Redevelopment Plan for 1401 Pine.

HUDZ [B.B.#120](#) - Young, An ordinance affirming adoption of a Redevelopment Plan; Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment Agreement between the City and Park Pacific TIF; and containing a severability clause.

HUDZ [B.B.#121](#) - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$21,410,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Park Pacific Redevelopment Project).

HUDZ [B.B.#122CS](#) - Young, An ordinance affirming adoption of a Development Plan, Development Area, and Development Project; authorizing the execution of a Development Agreement between the City and Park Pacific MODESA, and containing a severability clause.

15. Perfection Consent - (cont.)

STR [B.B.#91](#) - Kennedy, An ordinance repealing Ord. 63376 and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Whittier at McPherson Avenue.

HUDZ [B.B.#43](#) - Boyd, An ordinance approving a Redevelopment Plan for the St. Louis/Burd/Maffitt/Clara Area.

HUDZ [B.B.#30](#) - Villa, An ordinance approving a Redevelopment Plan for 8024-8100 Water.

HUDZ [B.B.#37](#) - Villa, An ordinance approving a Redevelopment Plan for 7900 Van Buren.

HUDZ [B.B.#114](#) - Williamson, An ordinance authorizing twenty five years of tax abatement for certain properties known as Etzel II.

HUDZ [B.B.#62](#) - Roddy/Waterhouse, An ordinance approving a Redevelopment Plan for 5540 W. Park, 1249 and 1319-1325 Macklind.

HUDZ [B.B.#83](#) - Roddy, An ordinance approving a Redevelopment Plan for the 1463 S. Vandeventer Area.

STR [B.B.#9](#) - Roddy, An ordinance pertaining to parking within “The Laclede-Forest Park-Newstead Parking District”; containing definitions a penalty clause and an emergency clause.

STR [B.B.#10](#) - Roddy, An ordinance pertaining to parking within “The Kentucky and Talmage Residential Parking District”; containing definitions, a penalty clause and an emergency clause.

15. Perfection Consent - (cont.)

STR [B.B.#11](#) - Roddy, An ordinance pertaining to parking within “The 4500 Block of Chouteau Avenue Residential District”; containing definitions, a penalty clause and an emergency clause.

STR [B.B.#95](#) - Roddy, An ordinance directing the Director of Streets to close, barricade or otherwise impede the flow of traffic at the intersection of McRee and Thurman, and also at the intersection of Blaine and Thurman.

16. Board Bills for Perfection.

HUDZ [B.B.#60](#) - Williamson, An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3861 to be known as the “Cabanne Townhomes Planned Unit Development District”.

HUDZ [B.B.#61](#) - Williamson, An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4544 and 4545 to be known as the “5849 and 5860 Clemens Planned Unit Development District”.

STR [B.B.#66](#) - Bosley, An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on 20th Street by blocking said traffic flow at the north line of 20th at Newhouse and containing an emergency clause.

AGENDA 7
JUNE 1, 2007

16. Perfection - (cont.)

STR [B.B.#103](#) - Florida, An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 1607 as bounded by Winnebago, Arkansas, Chippewa and Grand.

17. Third Reading Consent Calendar.

W&M [B.B.#105](#) - Villa, An ordinance authorizing and directing the Mayor and Comptroller to execute, in the sum of One Thousand Five Hundred Dollars, a Quit Claim Deed unto Linda M. Politte, certain City-owned property known as 8520, 8601, and 8602 Michigan and containing an emergency clause.

H&H [B.B.#106CS](#) - Carter/Vollmer/Kennedy, An ord. recommended and approved by the Board of Estimate an Apportionment, authorizing the Mayor to apply for funding under the U.S. Dept of Housing and Urban Dev. Office of Healthy Homes and Lead Hazard Control; containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

STR [B.B.#28FS](#) - Bosley, An ordinance recommended by the Parking Commission; establishing an administrative adjudication system for municipal parking violations in the City.

19. Report of the Enrollment Committee.

B.B.#28FS - #105 - #106CS

AGENDA 7
JUNE 1, 2007

20. Courtesy Resolutions Consent Calendar.

Res.#59 - Wessels/Heitert/Villa/Vollmer, Congratulations to Robert D. Steffen on celebrating his 90th birthday.

Res.#60 - Moore/Kennedy, The Board notes the passing of Mary Ann Lyles.

Res.#61 - Florida, The Board of Aldermen acknowledges Howard H. "Tim" Hays for his commitment to the community and congratulates him on having the new Media Center of the Belo Corporation bear his name Howard H. "Tim" Hays Media Center.

Res.#62 - Pres. Reed, The Board of Aldermen congratulates Sergeant Winthrop P. Boykin on his retirement.

Res.#63 - Moore, The Board of Aldermen notes the passing of William Norman "Bill" Cherry.

Res.#64 - Williamson/Carter/Troupe/Krewson, The Board of Aldermen notes the passing of Rainey Crawford II.

21. First Reading of Resolutions.
none

22. Second Reading of Resolutions, Committee Reports
none

23. Miscellaneous and Unfinished Business.
none

AGENDA 7
JUNE 1, 2007

24. Announcements.

MONDAY, JUNE 4, 2007

NO MEETINGS

TUESDAY, JUNE 5, 2007

WAYS & MEANS - 9:00 A.M. - ROOM 208 - SEE ATTACHED SHEET

WEDNESDAY, JUNE 6, 2007

NO MEETINGS

THURSDAY, JUNE 7, 2007

NO MEETINGS

FRIDAY, JUNE 8, 2007

PARKS COMM. MEETING - 9:30 A.M. - LEISURE ROOM

Metro Parks Trust Fund Resolution

Mayor's Appointments to the Zoo Subdistrict as Advisory Members: K. David Zeiser and Jeanne Roberts.

Mayor's Appointments to the St. Louis Science Center as an Advisory member: Richard C.D. Fleming.

Mayor's Appointments to the Forest Park Advisory Board: Doug King, Jean Cowell and Deborah Dolgin.

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JUNE 1, 2007

Friday - (cont.)

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Alderman

26. Adjournment

CALENDAR:

WEDNESDAY, JULY 4, 2007 - 4TH OF JULY - OFFICE CLOSED
FRIDAY, JULY 20, 2007 - LAST MEETING BEFORE SUMMER RECESS
MONDAY, SEPTEMBER 3, 2007 - LABOR DAY - OFFICE CLOSED
FRIDAY, SEPTEMBER 14, 2007 - FULL BOARD MEETINGS RESUME
MONDAY, NOVEMBER 12, 2007 - VETERANS DAY - OFFICE CLOSED
THURSDAY, NOVEMBER 22, 2007 - THANKSGIVING DAY - OFFICE CLOSED
FRIDAY, NOVEMBER 23, 2007 - DAY AFTER THANKSGIVING - OFFICE CLOSED
TUESDAY, DECEMBER 25, 2007 - CHRISTMAS DAY - OFFICE CLOSED

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M. _____

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.